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Security Council Committee established pursuant to resolution 1737 (2006)

Letter dated 20 June 2011 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

In response to the note verbale dated 4 February 201 , I have the honour to transmit to you the report of the Government of Panama, contained in annex 1, on the measures adopted to effectively implement Security Council resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010), concerning the Islamic Republic of Iran.

(*Signed*) Pablo Antonio **Thalassinos**
Ambassador
Permanent Representative

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Annex to the letter dated 20 June 2011 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

Report on compliance with United Nations Security Council resolutions 1737 (2006) and 1747 (2007) on the nuclear programme of the Islamic Republic of Iran (2011)

In accordance with its policy in support of nuclear disarmament and non-proliferation, the Republic of Panama hereby submits the following report pursuant to resolutions 1737 (2006) and 1747 (2007) of the United Nations Security Council.

Panama is a party to the following international instruments on the subject: the Treaty on the Non-Proliferation of Nuclear Weapons (NPT); the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco); and the Comprehensive Nuclear-Test-Ban Treaty. It is also a member of the International Atomic Energy Agency (IAEA), in which it participates in supporting international rules to strengthen the efforts of the international community to promote non-proliferation and the peaceful use of atomic energy.

This report, prepared pursuant to paragraph 19 of resolution 1737 (2006), comprises the information submitted by various institutions concerning the measures called for in paragraphs 3, 4, 6, 10 and 18 of the resolution.

Paragraph 3 and paragraph 4, subparagraphs (b) and (c)

Panama has no records to date of radioactive material or its raw materials exported from its territory or by its nationals or using its flag vessels or aircraft to Iran, nor are there any businesses in Panamanian territory that produce such items.

With regard to paragraph 4, subparagraphs (b) and (c), and paragraph 18, the Merchant Marine Directorate of the Republic of Panama issued DGMM resolution No. 106-02 of 30 March 2007 by which it resolved to adopt measures to comply with resolution 1737 (2006) and decided to deny any requests in respect of vessels coming from Iran or flying that country's flag to fly Panama's flag.

Paragraph 6

The Panamanian State has legislation defining the crimes of money-laundering, financial crimes, acts of terrorism and the financing of terrorism. Accordingly, the Council on Public Security and National Defence, through its Financial Analysis Unit, has informed the various oversight and monitoring bodies and security organs of the State that are involved in combating money-laundering and the financing of terrorism of the measures contained in resolution 1737 (2006) and has given them explicit instructions to notify the Financial Analysis Unit of the existence of any account or situation covered by the provisions of resolution 1737 (2006), for purposes of analysis and timely referral to the Public Prosecutor's Office.

Paragraph 19 of resolution 1737 (2006), paragraph 8 of resolution 1747 (2007), paragraph 13 of resolution 1803 (2008) and paragraph 31 of resolution 1929 (2010)

In order to comply with the provisions of the instruments for peace of the international community, Panama applies prevention and control mechanisms to the entry into and transit through its national territory of the goods and materials in question.

In addition, it has fostered the establishment of migration instruments and measures along its borders with neighbouring countries in order to control the illegal entry of Iranian citizens. Furthermore, legal entry of such persons is granted only for explicitly required activities.

Paragraph 10

The National Office for Migration, the competent authority in Panama for matters pertaining to migration, was also notified of the requirements of resolution 1737 (2006). The measures in question are addressed in Article 8 of Decree-Law 52 adopted in 2003 concerning nationals of countries who, for reasons related to migration policy, must receive prior authorization before entering the country. These arrangements are handled jointly with the Council on Public Security and National Defence.